

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION**

In re:

**LIFE PARTNERS HOLDINGS, INC., et
al.,** §
§
§ **Case No. 15-40289-RFN-11**

Debtors.

**H. THOMAS MORAN II, as Trustee for
Life Partners Holdings, Inc., Life
Partners, Inc., and LPI Financial
Services, Inc.,** §
§
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§
§
§

Plaintiffs,

v. § **Civil Action No. 4:15-cv-905-O**

BRIAN PARDO, et al., §
§
§
§

Defendants. §

FINAL JUDGMENT

This action came on for consideration by the Court, and the issues having been duly considered and decisions duly rendered,

IT IS ORDERED and ADJUDGED that Plaintiffs shall recover \$23,178,842.61¹ against Defendant Pardo; \$1,037,050 against Defendant Robinson-Pardo; and \$17,334,397.30² against

¹ The amount in the December Order was mistaken, as the Court misread a number in the Jury Charge. The parties notified the Court of this error and this amount now reflects the correct amount from the jury charge. *See* Jury Charge, ECF No. 359; Dec. 29, 2017 Order 22, ECF No. 428.

² The December Order amounted to \$17,802,570.80. Plaintiffs agreed to a voluntary remittitur of \$468,173.50 to account for a dividend payment to the Pardo Family Trust outside of the preference period. This amount now reflects that reduction.

Defendants Pardo Family Trust, Pardo Family Holdings, Ltd., and Pardo Family Holdings US, LLC (“the Pardo Entities”).

IT IS FURTHER ORDERED and ADJUDGED that Defendant Pardo and the Pardo Entities are jointly and severally liable for any damages, fees, or costs awarded against any of them in this judgment.

IT IS FURTHER ORDERED and ADJUDGED that Plaintiffs shall take nothing by their claims against Defendants Paget Holdings Limited and Paget Holdings, Inc.

IT IS FURTHER ORDERED and ADJUDGED that Plaintiffs shall take nothing against Defendant Peden.

IT IS FURTHER ORDERED and ADJUDGED that any claims made by Defendants Pardo, Peden, Robinson-Pardo, or the Pardo Entities in the jointly-administered Life Partners bankruptcy proceedings, *In re Life Partners Holdings, Inc., et al.*, Case No. 15-40289-rfn11 (Bankr. N.D. Tex.), are disallowed pursuant to 11 U.S.C. § 502(d).

IT IS FURTHER ORDERED and ADJUDGED that any claims made by Defendants Pardo or Peden in the jointly-administered Life Partners bankruptcy proceedings, *In re Life Partners Holdings, Inc., et al.*, Case No. 15-40289-rfn11 (Bankr. N.D. Tex.), are equitably subordinated to and below the claims of all other creditors pursuant to 11 U.S.C. § 510(c).

IT IS FURTHER ORDERED and ADJUDGED that Plaintiffs, as the prevailing parties, shall also recover court costs, pre-judgment interest, and post-judgment interest at the highest rate permitted by law.

This **FINAL JUDGMENT** disposes of all claims and parties, and any relief not expressly granted herein is denied.

SO ORDERED on this **13th day of February, 2018**.